

L05000013933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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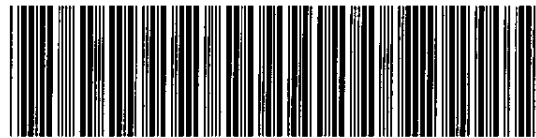
(Business Entity Name)

(Document Number)

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J. BRYAN

APR 15 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J2B Investment Group, LLC.

(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Addys Stewart

(Name of Person)

J2B Investment Group, LLC.

(Firm/Company)

2 Knowles Road

(Address)

Stuart, FL 34996

(City/State and Zip Code)

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For further information concerning this matter, please call:

Addys Stewart

(Name of Person)

at (772) 631-1763

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

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1. The name of a limited liability company is
J2B Investment Group, LLC.

2. The Articles of Organization were filed on 02/07/2005 and assigned document number
L05000013933

3. The date the dissolution was approved: 03/25/2008

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

All members have provided their written consent to dissolve LLC. See enclosed
Unanimous Consent of Action document.

5. **CHECK ONE:**

- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Addys Stewart

Addys Stewart for J3AT Holdings, Inc

James Hartley

James Hartley for JACC Enter., LLC

William Higgs

William Higgs

**UNANIMOUS CONSTENT ACTION OF THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF J2B INVESTMENT GROUP, LLC.**

The unsigned, as all the members of the Board of Directors and all the Shareholders of J2B Investment Group, LLC, a Florida Limited Liability Company (the "Corporation") unanimously agree, adopt, consent to, and order the following corporate actions pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirements that notice of such meeting be given.
2. The undersigned adopt the following corporate actions:

The Corporation has decided to cease all store operations for the Quiznos Sub located at 3610 SE Federal Hwy, Stuart, FL 34994.

WHEREAS, in order to conclude the store closing, the Corporation's Managing Member must execute certain documents and business matters,

NOW, THEREFORE:

RESOLVED that Addys Stewart, as Managing Member of J2B Investment Group, LLC is hereby directed on behalf the Corporation to execute any and all documentation, make any and all necessary payments required to effectuate the closing of the Quiznos Sub located in Martin County, Florida.

IN WITNESS WHEREOF, the undersigned, as all of the members of the Board of Directors and all the Shareholders of the Corporation, execute the foregoing corporate action for the purpose of giving their consent to it as of the 15th day of March, 2008.



Addys Stewart, Director and Shareholder



James Hartley, Director and Shareholder



William Higgs, Director and Shareholder

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